

**Queen Anne's County  
Community Partnerships for Children and Families  
Board Minutes  
February 16, 2011**

Drafted: March 10, 2011

Those present for the Community Partnerships for Children and Families Board meeting:

**Members Present:**

Joan Brooks, Q.A. Co. Parks & Recreation	Phyllis Naujokas, Q.A. Co. Department of Health
Cathy Dougherty, Department of Social Services	Vincent Radosta, Community Member
Victoria Homan-Luff, Community Member	John Schrecongost, Q.A. Co. Board of Education
Wayne Humphries, Community Member	Roseann Squire, Community Member
Holly Ireland, Mid-Shore Mental Health Systems	Geri Thompson, The Judy Center Partnership
Michelle Johnson, Community Member	Denise Whiteley, Department of Juvenile Services
Lynn Lang, Community Member	

**Administrative Staff:**

Jacki Carter, Character Counts! Coordinator	Jennifer Stansbury, Operations Specialist
Michael R. Clark, Director	

**Member Regrets:**

Peg Anawalt, Chesapeake College*	Mandy Jones, Community Member
Rebecca Clark, Community Member	James Malaro, Community Member*
Joe Connor, Community Member	Mary Ruth Meredith, Community Member*
William Duffy, Community Member	Pastor Dan Southern, Community Member
Sheriff Hofmann, Q.A. Co. Sheriff's Office	Laura Wood, Student Representative
Margie Houck, Q.A. Co. Commissioners*	

*\* Board member gave their proxy to another board member for this meeting.*

- I. CALL TO ORDER & WELCOME:**  
Vincent Radosta Board President called the meeting to order at 11:35 am. Mr. Radosta announced that the county reorganization is about the same but the departments have been told to make additional 10% cuts. He also thanked Victoria Homan-Luff for arranging lunch that was donated by Capriati's.
- II. REPORTS:**
- A. Executive Committee**  
The Executive Committee met on February 2, 2011 to receive updates and approve the agenda for the February Board meeting.
- B. Secretary**  
Michelle Johnson presented the minutes for the January 2011 board meeting.  
**Action:**  
Holly Ireland moved to approve the January 2011 minutes as written. Wayne Humphries provided a second. All present voted in favor with no abstentions and the motion was carried.
- C. Treasurer**  
Roseann Squire presented the treasurer's report for January 2011.
- D. Character Counts!**  
Jacki Carter, Character Counts Coordinator updated the board on Character Counts!, Mentoring, and the Eudl Grant. Character Counts Pillar of the month is Respect. The Assets message is Community – Value Youth.
- E. Directors Report**  
Mike Clark gave an overview of the director's report included in the member's packets. Mr. Clark announced the membership committee will start the process of recruiting new members to fill vacant positions on the board for FY12.  
Mr. Clark announced the Community Partnerships for Children and Families nightly meeting on April 20, 2011 at 6 p.m. and asked board members to submit nominations for the Extraordinary Service Awards. The focus is on group award winners this year.
- III. LMB Transition Update**  
Mike Clark updated on the departmental restructuring. On January 11, 2011 the County Commissioners eliminated the position of chief operating officer and named Gregg Todd as county administrator. John Borders will now serve as the director of Budget and Finance and over see the development of the Fiscal Year 2012 budget. The Local Management Board will be in the department entitled: Department of Community Services which would include: Aging, Housing, LMB, and Recreation. The Commissioners approved this structure on January 25, 2011. Cathy Willis will be the Director of the Department of Community Services; Mr. Clark will be under her as be the Director for the LMB, and Department of Housing.
- IV. Results Focused**
- A. *Community Result: children Are Successful in School***  
Mike Clark reviewed the Children Entering School Ready to Learn data included in the members packets.
- V. Retreat Follow-Up**  
Mr. Clark along with the Executive Committee, and Wayne Humphries have met with some of the Queen Anne's County Commissioners and also some local legislators to discuss the Community Partnerships for Children and Families sustainability. Chesapeake Helps conducted a survey on Agency Name recognition (results included in packets).
- Ms. Squire reported on behalf of the fundraising committee. The next event is the Silent Auction at Doc's Riverside Grille on April 13<sup>th</sup> 2011. The fundraising

committee needs a chair person anyone interested please respond by attending the next fundraising meeting.

**VI. Announcements & Adjourn**

- Babies In Bloom & Blooming Deals Consignment has an account for the Community Partnerships for Children and Families. Anyone may drop off items and the proceeds will go to the CPC fund. (they accept 25 items per day without an appointment Monday-Sunday).
- Silent Auction/Guest Bar Tending at DOC's Riverside Grille on April 13, 2011 from 6pm-9pm. The fundraising committee is accepting donations for the silent auction.
- During the month of March the LMB membership committee will be recruiting new board members.
- Holly Ireland announced she is the Director for Mid-Shore Mental Health Services.